

United States District Court

EASTERN DISTRICT OF VIRGINIA

UNITED STATES OF AMERICA

v.

Jose Daniel Guardia

CRIMINAL COMPLAINT ~~UNDER SEAL~~

CASE NUMBER: 05-MJ-440

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about March 11-16, 2005 in Fairfax and Falls Church Counties, in the Eastern District of Virginia defendant(s) did, knowingly conspire to produce an identification document without lawful authority when such production would be in and affect interstate commerce

in violation of Title 18 United States Code, Section(s) 1028(a)(1), (b)(1)(A)(ii), (c)(3)(A), and (f).

I further state that I am a(n) Special Agent and that this complaint is based on the following facts:
Official Title

See Attached Affidavit



Yes



No

Continued on the attached sheet and made a part hereof:

AUSA- Stephanie L. Bibighaus

Sworn to before me and subscribed in my presence,

**Signature of Complainant
Pamela Bombardi
Special Agent
Federal Bureau of Investigation**

_____ at Alexandria, Virginia

Date

City and State

Barry R. Poretz

**The Honorable Barry R. Poretz
Signature of Judicial Officer**

Name & Title of Judicial Officer